

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 10, 2013**

Meeting called to order at 6:03 p.m. by William McNamara, Vice-Chairman.

Roll Call:

Commission: Daugherty Johnson III, Commissioner; William McNamara, Vice-Chairman; Jannan Cornstalk, Associate Commissioner; and Renee Dillard, Secretary; Treasurer, Frederick Holdorph, joined meeting via Adobe connect.

Absent: none

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; and Administrative Assistant, Debra S. Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons;

Guest: Christopher Gasco, LTBB Tribal Member; Tashia Gasco; Isaac Dillard, LTBB Tribal Member;

Opening Prayer: Renee Dillard, Secretary

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as amended; Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 1 Absent (Johnson) 1 Abstained (Johnson) 0 Vacant
Motion Carried**

NRC reviewed the minutes of March 27, 2013.

6:20 p.m. Daugherty Johnson III, Commissioner arrived.

Motion made by William McNamara, Vice-Chairman; to approve the Minutes of March 27, 2013 as corrected, Renee Dillard, Secretary; supports.

**3 Yes 0 No 0 Absent 2 Abstained (Holdorph, Johnson) 0 Vacant
Motion Carried**

Motion made by Renee Dillard, Secretary, to approve the Small Grant Fisherman's application as submitted by Christopher Gasco in the amount of \$5,000; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

6:53 p.m. Christopher & Tashia Gasco depart meeting.

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Directors verbal report as submitted by Douglas W. Craven, Director; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Law Enforcement verbal and written report as submitted by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Secretary; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Break at 7:55 p.m.

Meeting reconvened at 8:05 p.m.

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery verbal and written report as presented and submitted by Kevin Donner, Great Lakes Fishery Biologist; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by William McNamara, Vice-Chairman; to approve the Inland Biologist Wildlife written report as submitted by the Wildlife Program; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

8:40 p.m. Isaac Dillard arrived.

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by William McNamara, Vice-Chairman; to approve the Commission verbal report as presented by the commissioners; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve providing internet service to commissioner Renee Dillard in order to perform NRC duties more effectively and efficiently; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve commissioner attendance at the GTB commission meeting to be held on April 11, 2013 in Traverse City, MI. and receive stipend, mileage and per diem; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by Jannan Cornstalk, Associate Commissioner; to table the Electronic Voting until the next NRC meeting to be held on April 24, 2013; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the 2013/2014 Berg Property Lease for payment in the amount of \$6,500; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve submitting a letter to the legal department regarding the CORA letter to the BIA; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to support the application for the aquatic invasive species grant to be submitted this week; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 10:39 p.m. comments by Isaac Dillard, LTBB Tribal Fisherman requested assistance with obtaining nets;
Public comment closed at 10:49 p.m.

Motion made by Jannan Cornstalk, Associate Commissioner; to adjourn the meeting at 10:50 p.m. Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (Holdorph) 0 Vacant

Motion Carried

Next scheduled meeting will be held on April 24, 2013

Approved: _____

Renee Dillard, Secretary

10-09-13
Date